UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

EVEN ST. PRODUCTIONS, LTD.,

PLAINTIFF.

Civil Action No. 05-CV-3834 (DAB)

- AGAINST -

SHUKAT ARROW HAFER & WEBER, LLP,

OF DISMISSAL WITH PREJUDICE

STIPULATION

DEFENDANT.

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned attorneys for all parties that the above-captioned case, including all claims and causes of action, is dismissed with prejudice and without costs pursuant to Rule 41(a) of the Federal Rules of Civil Procedure.

Date: New York, New York January 26, 2010

COGGAN & TARLOW

Attorneys for Even St. Productions, Ltd.

Jay M. Coggan, Esq. (JC-7808)

1925 Century Park East, Suite 2320

Los Angeles, California 90067

(310) 407-0922

By:

CAPUDER FAZIO GIACOIA LLP

Attorneys for

By:_

Shukat Arrow Hafer & Weber LLP

Douglas Capuder (DC-1792)

90 Broad Street

New York, New York 10004-2627

(212) 509-9595